



BOARD OF BEHAVIORAL SCIENCES
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MEETING NOTICE

August 11, 2005
Junipero Serra State Building
Pacific Room
320 W. Fourth Street
Los Angeles, CA 90013

Thursday, August 11
8:30 a.m

FULL BOARD OPEN SESSION - Call to Order & Establishment of a Quorum

- I. Chairperson's Report
 - A. Introduction of New Board Members
 - B. Committee Appointments
- II. Election of Vice-Chair
- III. Executive Officer's Report
 - A. Sunset Review
 - B. Licensing Statistics
 - C. Enforcement Statistics
 - D. Budget Update
 - E. Update on Educational Loan Program
 - F. Miscellaneous Matters
- IV. Approval of May 19-20, 2005 Board Meeting Minutes
- V. Approval of February 17, 2005 Regulation Hearing Minutes
- VI. Review of and Possible Action to take a Position on Assembly Bill 894 (LaSuer)
Regarding the Licensure of Professional Counselors
- VII. Review and Possible Action on the Board's Proposed Strategic Plan

1:00 p.m.

FULL BOARD - OPEN SESSION

VIII. Review of and Possible Action on Positions for Pending Legislation

OPEN SESSION

IX. EDUCATION COMMITTEE

- A. Acceptance of May 19, 2005 Minutes
- B. Chairperson's Report

X. EXAMINATION COMMITTEE

- A. Approval of May 19, 2005 Minutes
- B. Report on Examination Results

XI. CONSUMER SERVICES / CONSUMER PROTECTION COMMITTEE

- A. Approval of May 20, 2005 Minutes
- B. Discussion Regarding Subsequent Arrest/Conviction Reports on Licensees, Registrants and Applicants Received by the Board.

XII. LICENSING COMMITTEE

- A. Acceptance of May 20, 2005 Minutes
- B. Review and Discussion on Continuing Education Enhancement Proposal for LCSWs and MFTs.
- C. Review and Possible Corrective Action Regarding Continuing Education Requirements for First Renewals

FULL BOARD OPEN SESSION - Call to Order & Establishment of a Quorum

XIII. Action on Committee Recommendations

- A. Education Committee
- B. Examination Committee
- C. Consumer Services / Consumer Protection Committee
- D. Licensing Committee

XIV. Public Comment for Items Not on the Agenda

Public Comment on items of discussion will be taken during each item. Time limitations will be determined by the Chairperson. Items will be considered in the order listed. Times are approximate and subject to change. Action may be taken on any item listed on the Agenda.

THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND ON THE BOARD OF BEHAVIORAL SCIENCES WEBSITE AT www.bbs.ca.gov

NOTICE: The meeting facilities are accessible to persons with disabilities. Please make requests for accommodations to the attention of Melissa Meade at the Board of Behavioral Sciences, 400 R Street, Suite 3150, Sacramento, CA 95814, or by phone at 916-445-4933, extension 1016 no later than one week prior to the meeting. If you have any questions please contact the Board at (916) 445-4933.